

## Message Text

UNCLASSIFIED

PAGE 01 KUALA 00243 180623Z

16

ACTION EB-11

INFO OCT-01 EA-11 ISO-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 DRC-01 /036 W

----- 010070

R 180612Z JAN 74

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 6078

UNCLAS KUALA LUMPUR 0243

E.O. 11652: N/A

TAGS: ESTC, MY

SUBJECT: REQUEST FOR P.L. EXPORT TRANSACTION CHECK

REF: STATE 235436 AND 4603

1. INTEGRATED ELECTRONICS SDN BHD HAS FAILED TO RESPOND TO OUR REPEATED REQUESTS FOR INFORMATION. THE FIRM, LOCATED IN SEREMBAN, FIFTY MILES SOUTH OF KUALA LUMPUR, IS REPORTED TO BE A NEWLY ESTABLISHED US/MALAYSIAN JOINT VENTURE TO MANUFACTURE ELECTRONIC COMPONENT PARTS FOR EXPORT. MR RICHARD MCSHEFREY, A US CITIZEN IS REPORTED TO BE SITUATED IN SEREMBAN. HE IS NOT KNOWN TO THE EMBASSY.

2. A BANK REPORT STATES THAT THE FIRM WAS INCORPORATED IN JUNE 1973 FOR THE PURPOSE OF ASSEMBLING INTEGRATED CIRCUITS FOR THE US MARKET. THE BANK, WHICH HAS ONLY BEEN DEALING WITH THE FIRM FOR ONE MONTH, INDICATES THAT THE COMPANY HAS APPLIED FOR FINANCING OF THE PROJECT. THE APPLICATION IS UNDER CONSIDERATION.

3. A VISIT TO MCSHEFREY WILL BE MADE THE NEXT TIME THE COMMERCIAL ATTACHE TRAVELS THROUGH SEREMBAN. HOWEVER, WE KNOW OF NOTHING DERGOATORY ABOUT THE FIRM, AND SINCE SEREMBAN RECENTLY ESTABLISHED A FREE TRADE ZONE IT IS LOGICAL THAT INTEGRATED ELECTRONICS WOULD LOCATE THERE.  
CHESLAW

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ELECTRONIC EQUIPMENT, END USE CHECKS, JOINT VENTURES, TRANSACTION CHECKS, BANK LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974KUALA00243  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** KUALA LUMPUR  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740132/aaaabedu.tel  
**Line Count:** 52  
**Locator:** TEXT ON-LINE  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 235436 AND 4603  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** WorrelSW  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 02 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <02 OCT 2002 by rowelle0>; APPROVED <20-Nov-2002 by WorrelSW>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR P.L. EXPORT TRANSACTION CHECK  
**TAGS:** ESTC, MY, US, INTEGRATED ELECTRONICS SDN BHD, (MCSHEFREY, RICHARD)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005